

**SAN DIEGO CITY COUNCIL
AGENDA FOR THE
SPECIAL COUNCIL MEETING OF
TUESDAY, DECEMBER 21, 2004 AT 10:00 A.M..
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

The Mayor is calling a Special Meeting for Tuesday, December 21, 2004 at 10:00 a.m. in the City Council Chambers on the 12th Floor of the City Administration Building, 202 C Street, San Diego, California.

The subject matter of this meeting is a discussion regarding the following:

ITEM-600: ROLL CALL

ADOPTION AGENDA, DISCUSSION

RESOLUTIONS:

ITEM-601:

Adopt the following resolution:

Subitem-A (R-2005-689)

Declaring that in order for the City to facilitate its cooperation with current investigations by the Securities and Exchange Commission [SEC] and the U.S. Attorney, and to facilitate the work of the City’s outside auditor, KPMG, the City Council authorizes Vinson & Elkins LLP to share with the SEC, the U.S. Attorney, and KPMG its memoranda of interviews conducted and to be conducted in relation to the audit of the City’s financial statements for 2003:

Declaring that the City Council authorizes KPMG personnel to attend and participate in any such interviews.

ADOPTION AGENDA, DISCUSSION (Continued)

ITEM-601: (Continued)

Subitem-B (R-2005-690)

Declaring that this City Council authorizes the City Manager to expend an amount not to exceed \$150,000 for the purpose of paying attorney's fees for any past and present City employees related to their participation in interviews or proceedings, including compliance with subpoenas served on any past or present City employee, related to the investigations by the Securities and Exchange Commission and U.S. Attorney, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

ADJOURNMENT